

**AUGUST 23, 2016 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:00 – 6:10 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, J. Henderson, J. Pendergraph, R. West

ABESENT – L. McIntosh

OTHERS PRESENT

G. Greeson, City Manager

K. Gonzales, City Attorney

A. Wightman, Police Chief

J. Waggershauser, Fire Chief

PLEDGE OF ALLEGIANCE:

Council member R. West led the pledge of allegiance.

Mayor Pendergraph announced that agenda Item No.'s 4.2, 4.3 and 5.1 were pulled from the agenda for additional information from staff and will be rescheduled to a future agenda.

PUBLIC COMMENT

None.

CONSENT CALENDAR

It was moved by council member J. Henderson, seconded by R. Coe to **approve the minutes from the regular City Council meeting on August 9, 2016.** Vote called – AYES: All. Motion carried.

PUBLIC HEARING

1) G. Greeson presented discussion of consideration to adjust the Solid Waste Collection, Disposal & recycling Services Rates and consider a resolution approving Amendment #6 to the 2011 Collection Service Agreement with Recology Yuba-Sutter (which adopts increased rates). At their June 16, 2016 meeting, the Regional Waste Management Authority (RWMA) Board of Directors accepted the collection rate adjustment application evaluation report for the Recology Yuba- Sutter Rate Year 2016 rate adjustment and directed staff to forward the final report to the member jurisdictions for their consideration. RWMA regularly conducts the review of rate applications for member jurisdictions. The RWMA Board does not have rate setting authority, therefore rate adjustments and fee schedules are adopted by each member jurisdiction. Traditionally, the RWMA Board also reviews draft Model Collection Service Agreement Amendment language at the same time, but this did not occur this year as the model amendment needed last minute revisions to include the acceptance of specific additions to the lease schedule and to designate a Contract Administrator for each jurisdiction. The Administrators are recommending that the 0.13 percent Refuse Rate Index (RRI) adjustment in the base collection rate for Rate Year 2017 be adopted. An increase in the franchise fee from seven to eight percent is also recommended. Each RWMA jurisdiction is including the franchise fee increase from seven percent to eight percent, except for the City of Marysville where the fee is currently 10 percent. The 0.13 percent increase in the RRI and the one percent franchise fee increase result in a net increase of 1.18 percent combined. If AB 1063 is signed into law, an alternative 1.46 percent increase (instead of the 0.13 increase) in the base RRI rates would be applied to cover the additional costs imposed by AB 1063, which would increase state fees imposed on

disposal sites from \$1.40 per ton to \$4.00 per ton effective January 1, 2017. Without the AB 1063-related increase, the new rates would result in standard 32 gallon residential rates increasing by \$0.32 per month, from \$27.04 to \$27.36. The amendment also designates a Contract Administrator. It is recommended that the City Manager be appointed to act as the Contract Administrator for the agreement.

It was moved by Council member R. West, seconded by R. Coe to **adopt Resolution No. 20-16 Approving Amendment No. 6 to Collection Service Agreement with Recology Yuba-Sutter Regarding Adjustment of Maximum Service Rates**. Voted – AYES: All. Motion carried.

REPORTS

1) R Coe reported on and Ad Hoc committee meeting with multiple counties with discussion related to homeless issues and the League of California Cities regional meeting with discussion related to CalPERS and the State Board of medical marijuana control.

ADJOURN

There being no further business, Mayor Jay Pendergraph adjourned the meeting at 6:10 p.m.

Minutes approved and adopted this 13rd day of September, 2016.

Jay Pendergraph, *Mayor*

Lisa J. Thomason, *City Clerk*